

FIRST 5 COMMISSION OF SAN DIEGO

FINANCE COMMITTEE

May 27, 2004
9:00 a.m. – 10:30 a.m.
1600 Pacific Highway, Room 162 Conference Room
San Diego, CA 92101

AGENDA

ITEM	SUBJECT	PRESENTER
1	Call to Order	Chairman Carr
2	Opportunity for Public Comments Items not on the Agenda – Limit two minutes per speaker (<i>Request to Speak</i> slips for this item or any other item on the agenda must be submitted to Commission staff prior to meeting being called to order).	Chairman Carr
3 Action	Approval of Finance Committee Meeting Minutes – April 15, 2004 Supporting Document	Chairman Carr
4	Commission Financial Documents Supporting Document This item will be a discussion of budget and balance sheet formats for use by the Finance Committee and the Commission.	Myra Lopez
5	Investment Strategies This will be the continuation of the discussion regarding the Commission's investment strategies.	Sandra Parker Rob Castetter
6 Discussion	Meeting Schedule and Next Meeting This item will involve setting the next meeting of the Committee.	Chairman Carr
7	Future Agenda Items	Chairman Carr
8	Adjournment	Chairman Carr

If you are planning to attend and need special accommodations, you must call Amie Meegan at (619) 230-6460 at least three days in advance of the meeting.

**Public Comment on Specific Agenda Items is Taken
Throughout the Meeting at the Conclusion of Each Agenda Item**

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www.first5sandiego.org